



California Regional Water Quality Control Board

Los Angeles Region



Terry Tamminen
Secretary for
Environmental
Protection

54 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

Arnold Schwarzenegger
Governor

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Notice of Public Meeting/Hearing

Thursday, January 29, 2004
9:00 a.m.

470th Regular Board Meeting

Meeting Location:
The City of Simi Valley
Council Chambers
2929 Tapo Canyon Road
Simi Valley, California

***Items removed from the consent calendar will be heard at the discretion of the Chair.**
Item 17 will be heard during the morning session.

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) working days before the meeting, unless otherwise specified for a particular agenda item in the next paragraph. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

The parties to and persons interested in Item 10.2 and 11.1 were previously notified to submit any written comments to the Executive Officer not later than January 9, 2004; Item 19 not later December 30, 2003; Item 13 not later than January 20, 2004; All parties to and persons interested in the other items must submit any written comments or exhibits to the Executive Officer not later than January 22, 2004. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items.

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Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

Pledge of Allegiance.

1. Roll Call.
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).
3. Approval of Minutes for December 4, 2003 Regular Meeting.
[Jenny Newman, 576-6808]..... Board Action
- 3.a. Approval of Minutes for January 10, 2004 Board Meeting (Priority/Budget Meeting).
[Dennis Dickerson, 576-6605].....Board Action
4. Nominating Committee *(Board Member David Nahai will announce the nominations for Chair, and Vice Chair of the L.A. Regional Water Quality Control Board for 2004; the Board will make a motion and vote.)*
5. Adoption of Proposed 2004 Board Meeting Schedule. *(The Board will be asked to adopt the proposed schedule of Board meetings for 2004, and January 2005.)*
6. Board Member Communications.
[Robert Sams, 576-6797].....Information/Discussion
 - 6.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
 - 6.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
7. Executive Officer's Report.....Information/Discussion
8. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*



9. Uncontested Items Calendar.....Board Action
(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the uncontested calendar, it will be taken up in the regular agenda order.)

WASTE DISCHARGE REQUIREMENTS

10. **Consideration of NPDES Requirements - New, Renewal, Revision** (After a public hearing, the Board will be asked to adopt, or rescind the permits for the following facilities.)

New

- *10.1** *The Los Angeles County Metropolitan Transportation Authority (Eastside Light Rail Transit Project), Los Angeles [Mazhar Ali, 576-6652].....CA0064513*

Renewal

- 10.2** *The Boeing Company (Santa Susana Field Laboratory), Simi Hills [This matter is being continued.] [Cassandra Owens, 576-6750].....CA0001309*
- *10.3** *Honeywell International Inc. (Gardena Site Remediation Project), Gardena [Rosario Aston, 576-6653].....CA0062162*

Revision

- *10.4** *City of Oxnard (Oxnard Wastewater Plant) [Pretreatment Program Approval], Oxnard [Dan Radulescu, 576-6760].....CA0054097*

11. **Consideration of Non-NPDES Requirements - Revision** (After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facilities.)

Revision

- *11.1** *Ventura County Waterworks District No. 16 and Ventura Regional Sanitation District, (Piru Wastewater Treatment Plant), Ventura [Orlando Gonzalez, 620-2267].....71-035*
- *11.2** *Puente Hills Landfill, Whittier [This matter is being continued.] [Enrique Casas, 620-2299].....57-220*
- *11.3** *Lopez Canyon, Lakeview Terrace [This matter is being continued.] [Wen Yang, 620-2253].....69-068*
- *11.4** *American Remedial Technologies, Lynwood [This matter is being continued.] [Enrique Casas, 620-2299].....95-029*
- *11.5** *Thermal Remediation Solutions, Azusa [This matter is being continued.] [Douglas Cross, 620-2246].....94-080*



INFORMATION ITEM/BASIN PLANNING/TMDL *(Please note that Item 12 is for information only. There will be no voting or formal action taken by the Board on this item.)*

12. Update on Memorandum of Understanding (MOUs) for the Management of Onsite Sewage Treatment Systems (OSTS) *(Staff will provide additional information to the Board on the status of MOU negotiations with local agencies in the Los Angeles Region.)*
[Jenny Newman, 576-6808].....Information/Discussion
13. ***Consideration of a proposed Resolution amending the Water Quality Control Plan (Basin Plan), Los Angeles Region, to incorporate a Total Maximum Daily Load to reduce bacteria in Malibu Creek and Lagoon. (After a public hearing, the Board will be asked to adopt the tentative Resolution amending the Basin Plan.) [Rod Collins, 576-6691].....Board Action***
14. Consideration of a proposed Resolution amending the Water Quality Control Plan (Basin Plan) to Incorporate Saltwater Ammonia Objectives for Inland Surface Waters not characteristic for Freshwater (including enclosed bays, estuaries, and wetlands.) [As background, this is a follow-up item from the Board's adoption of a Basin Plan Amendment in 2002 updating the freshwater ammonia objectives for inland surface water.] *(After a public hearing, the Board will be asked to adopt the proposed Resolution amending the Basin Plan.) [This matter is being continued]*
[Renee DeShazo, 576-67873].....Board Action
15. Consideration of a proposed Resolution amending the Water Quality Control Plan (Basin Plan), for Los Angeles Region to revise the early life stage provision of the Freshwater Ammonia Objectives for Inland Surface Waters (including enclosed bays, estuaries and wetlands) for protection of aquatic life. *(After a public hearing, the Board will be asked to adopt the tentative Resolution amending the Basin Plan.) [This matter is being continued]*
[Deborah Neiter, 576-6763].....Board Action

INFORMATION ITEM/401 CERTIFICATION *(Please note that Item 16 is for information only. There will be no voting or formal action taken by the Board on this item.)*

16. Status of Sunshine Canyon Landfill. *(Staff will update the Board on the status of a health impact study prepared by the L.A. County Health Department and an investigation by L.A. City Councilman Greig Smith's office that concerns sewer discharges by Browning-Ferris Industries [BFI], and other related matters as appropriate.)*
[Wen Yang, 620-2253].....Information/Discussion
17. ***Consideration of a tentative Section 401 Water Quality Certification (for dredge and fill activities) for the expansion of the Sunshine Canyon Landfill. (After a hearing, the Board will be asked to adopt the 401 Water Quality Certification for Sunshine Canyon Landfill).***
[Raymond Jay, 576-6689].....Board Action



OTHER BUSINESS

- *18. Consideration of a tentative Resolution for the City of Thousand Oaks, Supplemental Environmental Project (SEP) proposal pursuant to Complaint No. R4-2003-0011. *(The Board will be asked to approve, modify or rescind the proposed SEP in the amount of \$27,000.)*
[S. Gay Norris, 620-6362].....Board Action

MITIGATED NEGATIVE DECLARATION/WASTE DISCHARGE REQUIREMENTS

- *19. Consideration of a Resolution approving a California Environmental Quality Act (CEQA) Environmental Checklist and adopting tentative Mitigated Negative Declaration and Waste Discharge Requirements for injection of gaseous ozone at former 76 Station No. 5407 for Conoco Phillips Company. *(After a public hearing, the Board will be asked to adopt the tentative Resolution and Waste Discharge Requirements)* [David Koo, 620-6155].....Board Action

- 19.1 Mitigated Negative Declaration
19.2 Waste Discharge Requirements

20. Closed Session.....By Board

The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))

- (a) *City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) *TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558;*
- (c) *USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mx);*
- (d) *City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
- (e) *Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County Order No. 01-182 [NPDES No. CAS004001];*
- (f) *United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757;*
- (g) *Petition to SWRCB No. A-1591 filed by the City of Santa Paula for Failure to Modify Waste Discharge Requirements Order No. 97-041 [NPDES No. CA0054224] for Santa Paula Waste Treatment Plant;*
- (h) *Petitions to SWRCB No. A-1484 for Harris Water Conditioning, Inc. Order No. R4-2002-0093 (NPDES Permit No. CA0060267);*



- (i) *Petition to SWRCB No. A-1614 filed by Ventura County Waterworks District No. 1, Moorpark Wastewater Treatment Plant, Order No. R4-2003-0151;*
 - (j) *Petition to SWRCB No. A-1616 filed by Camrosa Water District, Camrosa Water Reclamation Facility, Order No. R4-2003-0156 and R4-2003-0157;*
 - (k) *Petition to SWRCB Order No. R4-2003-0143, R4-2003-0144, filed by County Sanitation Districts No. 26, and 32, Saugus Water Reclamation Plant;*
 - (l) *Petition to SWRCB Order No. R4-2003-0145, and R4-2003-0146, filed by County Sanitation Districts No. 26 and 32, Valencia Water Reclamation Plant;*
 - (m) *Petition to SWRCB filed by North Valley Coalition of Concerned Citizens; Order No. R4-2003-0155 for Sunshine Canyon Landfill Waste Discharge Requirements;*
 - (n) *Petition to SWRCB filed by Browning- Ferris Industries of California; Order No. R4-2003-0155;*
 - (o) *Cities of Arcadia, Baldwin Park et al. vs. Los Angeles Regional Water Quality Control Board, San Diego County Superior Court Case No. GIC 803631*
21. Adjournment of Current Meeting. The next Regular Meeting is tentatively scheduled for March 4, 2004, at the Metropolitan Water District of Southern California, 700 North Alameda Street, Los Angeles, CA.

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A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours (8:00 a.m. to 5:00 p.m.). Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov, then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

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Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at 213/576-6759.

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